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Tarrant County Texas

Official Public Records

5/21/2010 10:50 AM

D210120328

[Signature] **RATIFICATION AND AMENDMENT TO**
 Suzanne Herod, Esq. **OIL, GAS AND MINERAL LEASE** **SIMPLIFILE**

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

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WHEREAS, under date of April 05, 2008, Kimberly A. Grogan, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded by memorandum in File Number D208146959 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Kimberly A. Grogan conveyed all rights, title, and interests in the oil, gas, and other minerals on, in or under the Leased Premises in said Lease to Bryan E. and Carolyn D. Beale (herein called "Lessor") whose address is PO Box 170001, Arlington, Texas 76003 in the Warranty Deed dated May 29, 2008, recorded in File Number D208211069 of the Official Public Records of Tarrant County, Texas

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument.

1) Paragraph 1 of the Lease shall be amended to correct the property legal description and is to read as follows;

100% of 0.212 mineral acres more or less being LOT 10 BLOCK 4 of the Willowbend Addition, Tarrant County, Texas according to the Plat thereof recorded in VOLUME 388-116, PAGE 16 of the Plat records of Tarrant County, Texas, and being described in that certain Special Warranty Deed dated May 29, 2008, recorded in File Number D208211069 of the Official Public Records of Tarrant County, Texas from Kimberly A. Grogan, as Grantor, to Bryan E. and Carolyn D. Beale, as Grantee.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this Ratification and Amendment To Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all the terms and provision of the Lease, as amended hereby.

Except as amended by this Ratification and Amendment To Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 24th day of November, 2009.

LESSOR

[Signature of Bryan E. Beale]

Bryan E. Beale

[Signature of Carolyn D. Beale]
 Carolyn D. Beale

STATE OF TEXAS

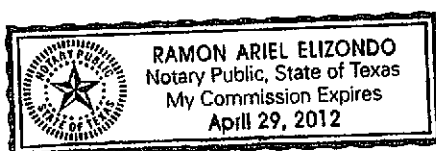
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COUNTY OF TARRANT

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This instrument was acknowledged before me on the 24th day of November, 2009 by Bryan E. and Carolyn D. Beale.



[Signature of Ramon Ariel Elizondo]
 Notary Public for the State of Texas